

Round Lake Area Park District
Special Board Meeting
November 3, 2015
6:00 p.m.

PLACE OF MEETING:

Robert W. Rolek Community Center
814 Hart Road
Round Lake, IL 60073

I. CALL TO ORDER

Park Board President Paul Hollingsworth called the meeting to order at 6:00 pm. Commissioners in attendance were Timothy Pasternak, Jennifer Blum, Christine Gentes and Paul Hollingsworth. Commissioner Susan Lomo was absent. Staff in attendance included Executive Director Bob Newport, Business Services Director Carl Hauser, Recreation Services Director Ross Bertone and Parks and Buildings Services Director Jeff Lurquin.

II. PLEDGE OF ALLEGIANCE

III. AUDIENCE COMMENTS

There were no comments.

IV. APPROVAL OF THE AGENDA

Executive Director Newport stated there were no changes to the posted agenda.

MOTION: Commissioner Pasternak moved to approve the agenda for the Regular Board Meeting of November 3, 2015 as presented.
SECOND: By Commissioner Blum.
VOTE: By roll call. All ayes. Motion passed.

V. EXECUTIVE SESSION

MOTION: Commissioner Gentes moved to go into Executive Session at 6:02 p.m. in accordance with the Open Meetings Act pursuant to Chapter 5 ILCS Section 120/2(C)(1) for the consideration of the appointment, employment, compensation, discipline, performance or dismissal of an employee and Section 120/2(C)(5) or 2(C)(6) for the purchase, sale or lease of real property for the use of the public body.
SECOND: By Commissioner Pasternak.
VOTE: By roll call. All ayes.

The Executive Session adjourned at 6:10 p.m. and the Special Board Meeting reconvened.

VI. POSSIBLE VOTE TO CONSIDER ITEMS DISCUSSED IN EXECUTIVE SESSION

- a) Consideration of action related to the purchase, sale or lease of real property for the use of the public body.

The Board discussed in the Executive Session the purchase of the property located at 1331 Round Lake Drive in the Village of Round Lake Beach for \$125,000 plus closing costs and attorney fees.

MOTION: Commissioner Pasternak moved to approve the purchase of the property located at 1331 Round Lake Drive in the Village of Round Lake Beach for \$125,000 plus closing costs and attorney fees and to authorize Executive Director Bob Newport to review documents and finalize details for the closing.

SECOND: By Commissioner Gentes.

VOTE: By roll call. All ayes.

- b) Consideration of appointment, employment, compensation, discipline, performance or dismissal of an employee.

The Board discussed in the Executive Session Executive Director's annual review and compensation.

MOTION: Commissioner Blum moved to approve a 4% merit increase for Executive Director Newport.

SECOND: By Commissioner Pasternak.

VOTE: By roll call. All ayes.

VII. DIRECTOR'S REPORTS

- a) Comprehensive Plan Update and Workshop
1. Overview of Planning Process and Schedule
 2. Inventory and Analysis Review
 3. Needs Assessment Review and Workshop for Board Input

Executive Director Newport stated that members from the Hitchcock Design group were in attendance to present results of the data input collected from staff, local agencies and the general public for the master plan process. The members of the team introduced themselves and took turns presenting information to the Board. A few noteworthy points were that the district had 774 total acres of land, facility buildings had a total of 129,391 square feet of space, 89% of the district's residents were being served by the overall park distribution system and that the mailed brochure was the top method to learn about program offerings.

The Board then had their first opportunity to provide input for the master plan and that based on results of the presentation they determined that more trails and being able to connect to the trail system was important. They stated that the revamping of existing mature programs was needed as well as new health, wellness, fitness classes and adult interest programs. The board also said that offering classes closer to residents was important. The Board then discussed that existing district facilities were aging and in need of updating and that the district's branding and imaging needed to be stronger.

VIII. ADJOURNMENT

MOTION: Commissioner Blum moved to adjourn the Special Board Meeting of November 3, 2015.

SECOND: By Commissioner Pasternak.

VOTE: By Roll Call. All ayes.

Park Board President Hollingsworth adjourned the Special Board Meeting of November 3, 2015 at 8:03 p.m.

Respectfully Submitted

\s\Carl Hauser
Carl Hauser, Board Secretary

12/10/2015
Date Approved